

March 29, 2013

To: Executive Board

Subject: **Resolution Adopting New Annual Governing Board Meeting Date**

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**Recommendation**

Adopt Resolution No. 2013-01 New Annual Governing Board Meeting date.

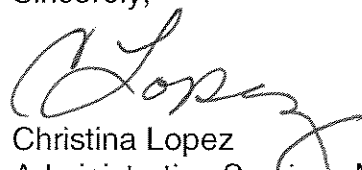
**Background**

At the October 2012 Executive Board Meeting the Board adopted the 2013 Meeting Calendar. The date set for the Annual Governing Board Meeting was May 17, 2013 as part of the adoption of the 2013 Meeting Calendar.

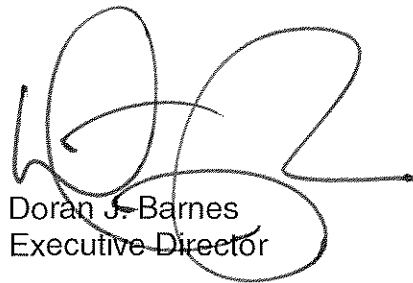
The Governing Board met on March 1, 2013 and several members of the Governing Board indicated that the May 17<sup>th</sup> date conflicted with the California Contract Cites Conference which is scheduled for May 16 – 19, 2013. This conflict would likely affect a quorum of the Foothill Transit Governing Board. After further discussion, May 15, 2013 was identified as a new date for the Foothill Transit Governing Board to meet for their Annual Meeting.

**Attachment A** is the proposed resolution adopting May 15, 2013 as the new date for the Annual Governing Board Meeting.

Sincerely,



Christina Lopez  
Administrative Services Manager



Doran J. Barnes  
Executive Director

Attachment



**Foothill Transit**  
GOING GOOD PLACES

**Member Cities**  
Arcadia, Azusa, Baldwin Park, Bradbury, Claremont, Covina, Diamond Bar, Duarte,  
El Monte, Glendora, Industry, Irwindale, La Puente, La Verne, Monrovia,  
Pasadena, Pomona, San Dimas, South El Monte, Temple City,  
Walnut, West Covina and Los Angeles County

## Attachment A

### RESOLUTION NO. 2013-01

#### A RESOLUTION OF THE EXECUTIVE BOARD OF FOOTHILL TRANSIT ADOPTING NEW ANNUAL GOVERNING BOARD MEETING DATE

The Executive Board of Foothill Transit does resolve as follows:

**1. Findings.** The Executive Board hereby finds and declares the following:

A. The Joint Exercise of Powers Agreement governing Foothill Transit requires that the dates of the regular meetings of the Governing Board and Executive Board be fixed by resolution.

B. On October 26, 2012, the Executive Board adopted Resolution 2012-01 fixing the date of the annual meeting of the Governing Board as May 17, 2013.

B. Due to a conflicting event affecting several member agencies a quorum is unlikely to be available on May 17, 2013, and it is necessary to change the date for the annual meeting.

**2. Action.**

A. The Executive Board establishes May 15, 2013 at 7:45 a.m. as the date and time of the annual meeting of the Foothill Transit Governing Board.

**3. Adoption.** PASSED AND ADOPTED at a meeting of the Executive Board held on March 29, 2013, by the following vote:

AYES:

NOES:

ABSTAIN:

\_\_\_\_\_  
PAT WALLACH, CHAIR

APPROVED AS TO FORM:  
DAROLD PIEPER, GENERAL COUNSEL

ATTEST:  
MARTHA ARANA, DEPUTY SECRETARY

By: \_\_\_\_\_

By: \_\_\_\_\_